

**EPA Science Advisory Board
Committee on Valuing the Protection of Ecological Systems and Services
Advisory Meeting
Teleconference, December 3, 2004, 1-2:30 p.m. Eastern Time**

Purpose: To plan the Committee's work. Specifically to: (1) raise clarifying questions to better focus themes work and (2) identify cross-cutting issues.

Draft Agenda – December 3, 2003

| | | |
|-----------|---|---|
| 1:00-1:10 | Opening of Teleconference Roll Call Review of Agenda and Materials Sent | Dr. Angela Nugent, Designated Federal Officer, EPA Dr. Domenico Grasso, Chair |
| 1:10-1:40 | Clarifying Questions for Each Theme Group leader (5 minutes per group) | Committee Members and Theme Group Leader (identified below) coordinating responses |
| | 1) Purpose/contextual influences | Dr. Gregory Biddinger |
| | 2) Values in a democratic society | Dr. Paul Slovic |
| | 3) Alternative approaches/methods | Dr. James Boyd |
| | 4) Analytical challenges in linking economic and ecological information | Dr. Mark Sagoff |
| | 5) Express delta value with respect to the nation's ecological assets; national environmental policy and investment. | Dr. Dennis Grossman |
| | 6) Institutional framework at EPA to facilitate benefits assessment | Dr. Barton H. Thompson |
| 1:40-2:10 | Discussion of Themes in Light of Committee's Overall Charge and Desired Outcomes, Outputs and Long Term Objectives | Committee |
| 2:10-2:25 | Proposed Plan to Follow Up on Theme Group Work and Agency Requests | Dr. Domenico Grasso and Committee |
| 2:25-2:30 | Summary | Dr. Domenico Grasso |
| 2:30 | Adjourn | |